Grant County Commission Agenda for November 19, 2015 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM	 Call to Order Roll Call Approve November 3 minutes Approve agenda
8:05	 Convene as Drainage Board a. Permit DR 2015-26 for Robert Sandbakken in 1-121-50 (Osceola Twp) b. Drainage complaint- Wollschlager / Spiering
8:15	- Hwy Supt Schultz a. Project BRO 8026(24) PCN 00ZE Easement
8:45	- Budget hearing supplement for Fund 246 in the amount of \$4000
9:00	- Public hearing on the County's 5 year Highway Plan
10:00	- Public hearing for Malt Beverage/ SD Farm Wine License for Abbey of the Hills Inn & Retreat Center

Any other business presented before the Board

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Approve 2016 liquor license renewal Pine Hills Golf Club
- 4. Unfinished Business
- 5. New Business
- 6. Correspondence
- 7. Motion to approve claims
- 8. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

- Approve step increase to 6 months step of \$14.30 per hour for Sheriff Secretary Brittany Johnson effective 12-1-15
- 2. Approve application for the FY2017 Weed & Pest Grant Application for \$5000

Next meetings: December 1 and 15